



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **OFFSHORE WIND POWER (SITE NO 1) LIMITED**

Company Number: **SC213642**



XTTRLVD3

Received for filing in Electronic Format on the: **24/05/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/04/2004**

Name: **MR SIMON RICHARD CLARK**

Consented to Act: **Yes**

Usual Residential Address **ORCHARD CROSS
UPPER ICKNIELD WAY
WHITELEAF
NR. PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM HP27 0LX**

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **4942184 CENTRICA (DSW) LIMITED
3115179 HYDROCARBON RESOURCES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2004** *Authenticated:* **Yes (SC)**